LIQUOR AND LICENSE COMMISSION McHenry County Government Center – Administration Building 667 Ware Road - Woodstock IL 60098

MINUTES OF WEDNESDAY, JULY 8, 2009

Chairman Hammerand called the meeting to order at 9:15 a.m. The following members were in attendance: John Hammerand; Bob Bless; James P. Kennedy. Mary McCann arrived at 9:50am. Barbara Wheeler was absent. Also in attendance: Jamie Rein and Sarah Jansen, Assistant State's Attorney; and Captain Tony Cundiff – Sheriff's Office.

John Hammerand, Chairman
Bob Bless James P. Kennedy
Mary T. McCann Barbara Wheeler

MINUTES OF THE PREVIOUS MEETING

Mr. Kennedy made a motion, seconded by Mr. Bless, to approve the minutes of the June 10, 2009 Liquor and License Commission meeting. Mr. Kennedy noted some typos that will be corrected. The minutes were approved as corrected with all members present voting aye.

PUBLIC COMMENT: None.

NEW BUSINESS:

New Liquor License: The Commission reviewed an application for a Class A liquor license for Snug Harbor and interviewed Mr. Anton Neumann and Mr. Fred Hoffman who will own and manage this establishment. Documents, letters of recommendation and finger print results were inspected. The establishment has two separate buildings and a patio area and they will be serving alcoholic beverages, a Class A and Class D liquor license will be required to serve in the second building and on the patio. The Health Department will be inspecting this second building on Friday. Once the inspection provides an "okay to operate" a Class D liquor license will be issued. Mr. Bless made a motion, seconded by Mr. Kennedy to approve a Class A liquor license for Snug Harbor and a Class D liquor license pending health department approval. The motion carried with all members present voting aye on a roll call vote (Bless, Kennedy and Hammerand).

Special Liquor License: The Commission reviewed an application for two Special Class F Liquor Licenses for the Steirer Club of Chicago for events to be held on July 12 and August 9, 2009 at the Steirer Club, 1012 Steuben Road, Lilymoor, IL. Noting all paperwork was in order along with liquor liability insurance, Mr. Bless made a motion, seconded by Mr. Kennedy, to approve the special Class F liquor licenses for the Steirer Club. The motion carried with all members present voting aye on a roll call vote (Bless, Kennedy and Hammerand).

Ms. McCann arrived at 9:50 am.

Raffle Permit: Members reviewed a Raffle Permit Application for the McHenry County Bar Association for an event to be held on August 7, 2009. Mr. Kennedy made a motion, seconded by Mr. Bless to approve the Raffle permit as submitted. The motion carried with all members voting aye on a roll call vote (Bless, McCann, Kennedy and Hammerand).

OLD BUSINESS: None

EXECUTIVE SESSION: None

REPORTS:

Ms. Rein stated a written response to the recent case regarding the Mobil Speed Mart would be issued in the near future. Chairman Hammerand stated he received a letter of complaint regarding Moby Dick's located in Crystal Lake. He stated he has responded to the sending and explained that this establishment is not licensed by the County and they should contact the City of Crystal Lake. Captain Cundiff provided an update to a complaint received regarding Keif's Reef. The Sheriff's office has been monitoring the situation and has received no additional complaints.

<u>ADJOURNMENT:</u> Noting no further business, the meeting adjourned at 9:55 a.m. on a motion by Mr. Kennedy, seconded by Ms. McCann, with all members present voting aye.

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RECOMMENDED FOR BOARD ACTION/REVIEW:

None

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Approved: 8.12.09